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**BOARD OF SUPERVISORS  
MEMORANDUM**

AMENDMENT

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**DATE:** December 2, 2005

**TO:** Board of Supervisors

**FROM:** Denise Reyes, Deputy Clerk to the Board of Supervisors

**SUBJECT:** Amendment to the December 6<sup>th</sup> Appointment Item #VII

Attached documents were received after delivery of the December 6<sup>th</sup> meeting packets:

**Loudoun County Sanitation Authority (LCSA)**

Dale Hammes, General Manager of LCSA, forwarded two letters to Kirby Bowers, County Administrator, expressing the willingness of Mr. Charles McKinney and Mr. John Rocca to be re-appointed for a four year term. Mr. Hammes' letters are attached.

**Loudoun County Transportation Safety Commission**

Mr. Morgan Wright has recently resigned leaving a vacancy in the Dulles District. His resignation letter is attached. Nomination is in order to complete a four year term expiring December 31, 2007.

(Hard copies will be provided at the meeting).



880 Harrison Street, SE  
P.O. Box 4000  
Leesburg, Virginia 20177-1403  
www.lcsa.org

**Board of Directors:**

Stephen J. Snow, Chairman

Ted F. Jackson, Vice-Chairman

Eugene Delgaudio

Fred E. Jennings

Charles M. McKinney

Leonard (Hobie) S. Mitchel

Keith L. Nusbaum

Wallace H. Owings

John H. Rocca

Dale C. Hammes, P.E.  
General Manager/Treasurer

Richard C. Thoesen, P.E.  
Deputy General Manager

Jewell R. Lilly  
Secretary

Administration 703-771-1095  
Metro 703-478-8016  
Fax 703-777-9223

Customer Service 703-771-1092  
Metro 703-478-8677  
Fax 703-771-4141

November 22, 2005

Mr. Kirby Bowers  
County Administrator  
County of Loudoun  
Post Office Box 7000  
Leesburg, VA 20177

Dear Mr. Bowers,

The Board of Director term of Mr. Charles McKinney as a member of the Loudoun County Sanitation Authority will expire on December 31, 2005.

Mr. McKinney has contributed expertise and leadership, serving as Chairman of LCSA's Personnel and Policy committee during his term as an Authority Board Member, and has expressed a desire and willingness to accept another four-year term.

Sincerely,

A handwritten signature in dark ink, appearing to read "Dale C. Hammes". The signature is written in a cursive, flowing style.

Dale C. Hammes, P.E.  
General Manager

DCH/jrl



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Wallace H. Owings

John H. Rocca

November 22, 2005

Mr. Kirby Bowers  
County Administrator  
County of Loudoun  
Post Office Box 7000  
Leesburg, VA 20177

Dear Mr. Bowers,

The Board of Director term of Mr. John H. Rocca as a member of the Loudoun County Sanitation Authority will expire on December 31, 2005.

During his term, Mr. Rocca has contributed expertise and considerable knowledge of construction and finance during a period of unprecedented expansion of LCSA capital/facilities. Mr. Rocca has served as Authority Board Chairman and has expressed a desire and willingness to accept another four-year term.

Sincerely,

A handwritten signature in dark ink, appearing to read "Dale C. Hammes". The signature is fluid and cursive, with the first name "Dale" being more prominent.

Dale C. Hammes, P.E.  
General Manager

Dale C. Hammes, P.E.  
General Manager/Treasurer

Richard C. Thoesen, P.E.  
Deputy General Manager

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**Chuck Acker - Fw: Resignation from Traffic Safety Committee and Community Criminal Justice Board**

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**From:** "Richard Zietz" <rsolutionz@verizon.net>  
**To:** "kimball peelee" <bullrunasap1@aol.com>, "Chuck Acker" <CACKER@loudoun.gov>  
**Date:** 11/23/2005 12:17 AM  
**Subject:** Fw: Resignation from Traffic Safety Committee and Community Criminal Justice Board

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...fyi.....

----- Original Message -----

**From:** Morgan Wright  
**To:** 'Stephen Snow'  
**Cc:** 'Richard Zietz' ; 'Michelle White'  
**Sent:** Tuesday, November 22, 2005 4:14 PM  
**Subject:** Resignation from Traffic Safety Committee and Community Criminal Justice Board

Dear Steve:

Please accept this email as my resignation from the Traffic Safety Committee and the Community Criminal Justice Board. Due to elevated responsibilities with my current position, and the fact it is a global role, I am unable to fulfill my responsibilities. I have enjoyed being part of these committees, and commend their work.

Sincerely,

Morgan Wright